

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: March 8, 2011
6:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

6:30 p.m.¹ PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

6:35 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report

SUPERINTENDENT'S REPORT

6:40 p.m. BOARD MEMBER ACTIVITY REPORTS

6:45 p.m. CALL TO THE AUDIENCE *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

INFORMATION ITEMS

7:30 p.m. 2. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. Presentation on the Post Unitary Status Plan [postponed from 1-25-11]

8:00 p.m. 4. Update on Transportation Operations (postponed from 1-25-11)

CONSENT AGENDA**

- 8:30 p.m. 5. a) Salaried New Hires
 b) Hourly New Hires
 c) Salaried Separations
 d) Hourly Separations
 e) Separations for Food Services Department
 f) Requests for Leave of Absence for Certified Personnel
 g) Requests for Leave of Absence for Classified Personnel
 h) Requests for Leave of Absence for Food Services Personnel
 i) Recommendation to Deny Request for Leave of Absence
 j) Extension of travel dates to April 15, 2011 for Board Member Miguel Cuevas to attend the National Schools Boards Association (NSBA) Conference, San Francisco, CA, April 8-12, 2011

- k) Student Absence Approval for 2010-2011
- l) Acceptance of 2011-2012 Refugee Grant – *Supporting Academic Success for Refugee Children*
- m) Korean Education Center in Los Angeles (KECLA) [affiliated with the Korean Consulate General] – *Korean Language Launch Grant*
- n) Approval to enter into agreements with the City of Tucson to accept funding on behalf of Tucson Unified School District and to then flow through the funding to the District, with authorization for the TUSD Contracts Manager to execute the agreements
- o) Memorandum of Understanding between the Teacher Education Program at the University of Arizona South and Tucson Unified School District, effective March 9, 2011 through December 31, 2011, with authorization for the Superintendent to execute the MOU (Lourdes Solis)
- p) Intergovernmental Personnel Act Assignment Agreement with the National Park Service for the *Teacher to Ranger to Teacher (TRT) Program*, effective June 1, 2011 through May 31, 2013, with authorization for the Superintendent to execute necessary documents
- q) Award of Bid No. 11-89-11 – Sahuaro High School Reclaimed Water Conversion (Bond)
- r) Award of Food Services Bid No. 11DG – Dry Goods, March 10, 2011 through March 9, 2012
- s) Award of Food Services Bid No. 11PF – Perishable Foods, April 14, 2011 – April 15, 2012
- t) Purchase of Microsoft Software Licenses through the State of Arizona Cooperative Contract
- u) Plans and Specifications for Lyons Elementary School – Upgrades and Renovations, with authorization to obtain bids (Bond)
- v) Plans and Specifications for Maxwell Middle School – HVAC Upgrades, with authorization to obtain bids (Bond)
- w) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 9, 2010
 - 2) Special Board Meeting, December 14, 2010
 - 3) Special Board Meeting, December 30, 2010
 - 4) Special Board Meeting, January 11, 2011
 - 5) Special Board Meeting, February 8, 2011

- x) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Eight Months Ending February 28, 2011
- y) Ratification of salary and non-salary vouchers for the period beginning February 1, 2011, and ending February 28, 2011
- z) Approval to File Special Action to Confirm the Right to an Administrative Hearing Prior to the Withholding of Funds Pursuant to A.R.S. §15-112

ACTION ITEMS

- 8:35 p.m. 6. Administrative appointments, reassignments and transfers – Turn Around Principal, Rincon High School
- 8:40 p.m. 7. Administrative appointments, reassignments and transfers – Turn Around Principal, Palo Verde High Magnet School
- 8:45 p.m. 8. Administrative appointments, reassignments and transfers – Chief Operations Officer
- 8:50 p.m. 9. Approval and Commitment of Funding for Continuation of District Internet Services for School Year 2011-2012
- 9:00 p.m. 10. Approval and Commitment of Funding for Microwave-Based Wide Area Network Services for School Year 2011-2012
- 9:10 p.m. 11. Award and Commitment of Funding for Existing Wide Area Network and Telecommunication Services for School Year 2011-2012
- 9:20 p.m. 12. Award and Commitment of Funding for District Long Distance Services for School Year 2011-2012
- 9:30 p.m. 13. Superintendent Goals to Determine Performance Pay Equaling 20% of Compensation in Accordance with A.R.S. §15-341(A)(40) (formerly HB 2521)

STUDY/ACTION ITEMS

- 10:00 p.m. 14. TUSD Strategic Facilities Plan for School Year 2011-2012
- 10:20 p.m. 15. Update to the TUSD Employee Benefit Trust Document

STUDY ITEM

- 10:25 p.m. 16. 301 Plan Proposal for 2010-2011

10:45 p.m. FUTURE AGENDA ITEMS

ADJOURNMENT

¹The time listed for consideration of each item is approximate only.

*One or more Governing Board members will/may participate by telephonic or video communications.

**Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.